

**CHARTER TOWNSHIP OF ELMWOOD  
REGULAR BOARD MEETING  
NOVEMBER 8, 2021  
IN THE TOWNSHIP HALL**

**Call to Order:**

Supervisor Shaw called the meeting to order at 6:00 p.m.

**Pledge of Allegiance:**

Supervisor Shaw led the Pledge of Allegiance.

**Roll Call:**

**Present:** Jeff Shaw, Connie Preston, Terry Lautner, Jim O'Rourke, Dave Darga, Chris Mikowski, and Deborah Allen

**Excused:** None

**Declaration of Conflict of Interest:**

None

**Public Comment**

None

**Consent Calendar:**

**Department Reports:**

Treasurer

Planning/Zoning

Harbormaster

Fire

**Committee Reports:**

**Minutes:**

9-30- 2021

10-11-2021

**Post Audit Invoices 10-18-21 through 11-5-21**

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

**Agenda Approval**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

**Supervisor Remarks**

Supervisor Shaw submitted a written report and added that 67 applications for short term rental licenses were submitted. He also informed the Board that the contract with the builder for the hall addition was sent to our attorney for review.

**Trustee Remarks**

Trustee O'Rourke asked for confirmation that drivers are checked off on the tractor and plow. Trustee Lautner wondered if \$3100.00 was what we expected for the old fire truck and Supervisor Shaw replied that we had no idea.

**Engineer's Report**

Engineer Brian Sousa said that the fire station roof was still on the schedule for next week.

**Other Officer Remarks**

Fire Chief Keith Tampa reviewed his submitted report and stated that October was the busiest month ever.

Pete Moon reported that the marina gates are closed but not locked.

**Communications from the Clerk**

None

**OLD BUSINESS**

None

**NEW BUSINESS****Brewery Creek Parking Proposal**

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO GO AHEAD WITH THE WADE TRIM PROPOSAL OF \$33,000.00 FOR THE BREWERY CREEK PARKING LAYOUT. The motion passed unanimously by a voice vote.

**Amended Recycling Agreement**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO AUTHORIZE THE SUPERVISOR TO SIGN THE AMENDED RECYCLING AGREEMENT WITH LEELANAU COUNTY. The motion passed unanimously by a voice vote.

**TC Whiskey Request to Establish an Industrial Development District and Commercial Rehabilitation District**

Chris Fredrickson, owner of TC Whiskey, explained the request to establish two new districts. The Commercial Rehabilitation District would freeze taxes for up to ten years on the new construction for the visitor's center. The Industrial Development District would abate 50% of taxes for up to twelve years on the barrel storage warehouse. These districts would allow for the growth and prosperity of this project which is a very costly endeavor.

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO SCHEDULE THE PUBLIC HEARINGS FOR THE IDD AND CRD FOR DECEMBER 13, 2021. The motion passed unanimously by a voice vote.

**Re-Adopt Ordinance 2021-4 RR**

MOTION TO ADOPT ORDINANCE 2021-4, A ZONING ORDINANCE AMENDMENT TO AMEND SECTION 7.2.3, STANDARDS AND REQUIREMENT FOR APPROVAL, PLANNED DEVELOPMENT APPROVAL IN THE RURAL RESORT DISTRICT RELATED TO ACCESSORY USES. The motion passed unanimously by a voice vote.

**Granicus Quote for Additional Services for STR Monitoring**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO CONTRACT WITH GRANICUS FOR 24/7 HOTLINE AND COMPLIANCE MONITORING FOR SHORT TERM RENTALS. The motion passed unanimously by a voice vote.

**Marina Rates Review**

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO ADOPT RATE SCHEDULE 2 FOR SLIP FEES AND LEVEL G FOR TRANSIENTS FOR 2022 AND RAISE TO RATE 1 AND LEVEL G FOR 2023. The motion passed 6-1 by a roll call vote with Trustee O'Rourke voting no.

MOTION BY TRUSTEE ALLEN, SECONDED BY CLERK PRESTON TO INCREASE MOORING FEES BY 10%. The motion passed 6-1 by a voice vote with Trustee Darga voting no.

**Schedule Budget Public Hearing**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO SCHEDULE THE BUDGET PUBLIC HEARING FOR DECEMBER 13, 2021 AT 6:00 P.M. The motion passed unanimously by a voice vote.

**Personnel Committee Recommendation/Leave of Absence Request**

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO APPROVE THE LEAVE OF ABSENCE FOR A FIREFIGHTER/EMT. The motion passed unanimously by a voice vote.

**PAYMENT OF INVOICES**

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO PAY THE INVOICES IN THE AMOUNT OF \$103,370.59. The motion passed unanimously by a voice vote.

**PUBLIC COMMENT**

None

**Adjournment**

Supervisor Shaw adjourned the meeting at 7:14 p.m.